



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 06/06/2016

Company Name: DN RECORDINGS LIMITED

Company Number: 04757538

Date of this return: 08/05/2016

SIC codes: 59200

Company Type: Private company limited by shares

Situation of Registered Office: 18-22 STONEY LANE
YARDLEY
BIRMINGHAM
WEST MIDLANDS
B25 8YP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **O'NEILL**

Former names:

Service Address: **17 PADDOCK DRIVE
YARDLEY
BIRMINGHAM
WEST MIDLANDS
B26 1QP**

Company Director **1**

Type: **Person**

Full forename(s): **KARL EDWARD**

Surname: **O'CONNOR**

Former names:

Service Address: **25 RUTLAND DRIVE
YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B26 1YB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1970** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES THE RIGHT TO ONE VOTE AT THE AGM AND ANY OTHER SHAREHOLDERS MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **KARL O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.